

SALT LAKE CITY COUNCIL & LOCAL BUILDING AUTHORITY

LIMITED FORMAL MEETING AGENDA

May 10, 2016

Tuesday 7:20 PM

Council Work Room 451 South State Street Room 326 Salt Lake City, UT 84111 SLCCouncil.com

7:20 PM Limited Formal Or immediately following the 4:30 pm Work Session Meeting

A general public comment period will not be held this afternoon. This is the Council's monthly scheduled briefing meeting. However, an action item in a limited formal meeting is included.

CITY COUNCIL MEMBERS:

James Rogers, Chair <u>District 1</u>	Stan Penfold, Vice Chair <u>District 3</u>	
Andrew Johnston District 2	Derek Kitchen District 4	Erin Mendenhall District 5
Charlie Luke District 6		Lisa Adams District 7

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

WELCOME AND REVIEW OF STANDARDS OF CONDUCT

A. OPENING CEREMONY:

1. Council Chair James Rogers will conduct this meeting.

B. POTENTIAL ACTION ITEMS:

The Council will consider the following items:

1. Residential Dwelling Unit Legalization

Legislative Sponsor: Not Required - Council Initiated Residential Dwelling Unit Legalization - An ordinance that would amend sections of Salt Lake City Code pertaining to residential dwelling unit legalization (Section 21A.52). Under the proposal, a new process would be instituted to legalize excess dwelling units that have existed prior 1995 but have never been officially recognized by the City. The City implement a temporary legalization process from September 2012 to September 2013. When it concluded, the Council asked the Administration to research a permanent legalization solution. Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner— Former Mayor Ralph Becker, Petition No. PLNPCM2015-00142.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, March 22, 2016
Set Public Hearing Date - Tuesday, March 15, 2016 7:00 PM
Hold hearing to accept public comment - Tuesday, April 26, 2016 at 7:00 PM
TENTATIVE Council Action - Tuesday, May 10, 2016 7:00 PM

Staff Recommendation: Refer to motion sheet(s).

C. UNFINISHED BUSINESS:

The Council will consider the following items:

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.

1. <u>Confirm Public Hearing Dates: Local Building Authority Budget for Fiscal Year 2016-17</u>

Confirm Public Hearing Dates: Local Building Authority Budget for Fiscal Year 2016-17: Confirm the public hearing dates of Tuesday, May 24, 2016 and Tuesday, June 7, 2016 at 7:00 p.m. to accept public comment and approve a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah, for the Fiscal Year 2016-2017.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM Hold hearing to accept public comment - Tuesday, May 24 and Tuesday, June 7, 2016 at 7:00 PM TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Confirm dates.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

D. CONSENT:

The Council will consider the following items:

1. Budget Amendment No. 5 for FY 2015-16

Budget Amendment No. 5 for FY 2015-16: an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal year 2015-16. The amendment includes an updated revenue forecast and funding for additional projects. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date - Tuesday, May 10, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

Staff Recommendation: Set date.

Note: Ordinances listed below (D2-D14) are associated with the implementation of the City's 2016-17 Budget including the Library Fund. All ordinances will be heard as one public hearing item during the May 24 and June 7 public hearings.

2. <u>Confirm Public Hearing Dates: Ordinances relating to Fiscal Year 2016-17 City Budget</u>

Confirm Public Hearing Dates: Ordinances relating to Fiscal Year 2016-17 City Budget - Confirm the public hearing dates of Tuesday May 24, 2016 and Tuesday, June 7, 2016 at 7:00pm to accept public comment regarding an ordinance adopting the city budget, excluding the budget for the Library Fund which is separately adopted, and the employment staffing document of Salt Lake City for fiscal year 2016-17.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 and Tuesday, June 7, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

3. Library Fund of Salt Lake City, Utah

Library Fund of Salt Lake City, Utah - An ordinance adopting the budget for the library fund of Salt Lake City, Utah for fiscal year 2016-2017.

FYI – Project Timeline: (subject to change per Chair direction or Council

discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

4. Tax Levy for Library Fund and Real and Personal Property in Salt Lake City

Tax Levy for Library Fund and Real and Personal Property in Salt Lake City - An ordinance adopting the rate of tax levy, including the levy for the Library Fund, upon all real and personal property within Salt Lake City made taxable by law for fiscal year 2016-2017.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

5. <u>Compensation Plan for all Non-Represented Employees of Salt Lake City,</u> Utah

Compensation Plan for all Non-Represented Employees of Salt Lake City, Utah - An ordinance approving a compensation plan for all non-represented employees of Salt Lake City.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

6. <u>Appropriating Necessary Funds to Implement Provisions of the MOU</u> between SLC and AFSCME

Appropriating Necessary Funds to Implement Provisions of the MOU between SLC and AFSCME - An ordinance appropriating necessary funds to implement, for fiscal year 2017, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and American Federation of State, County, and Municipal Employees Local 1004, as extended and amended.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

7. <u>Approving the Extension and Amendment of a MOU between SLC and AFSCME</u>

Approving the Extension and Amendment of a MOU between SLC and AFSCME - An ordinance approving the extension and amendment of a Memorandum of Understanding between Salt Lake City Corporation and the American Federation of State, County, and Municipal Employees Local 1004, representing eligible employees, pursuant to the Collective Bargaining and Employee Representation Joint Resolution dated March 22, 2011.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

8. <u>Appropriating Necessary Funds to Implement Provisions of MOU between SLC and Firefighters</u>

Appropriating Necessary Funds to Implement Provisions of MOU between SLC and Firefighters - Appropriating necessary funds to implement, for fiscal year 2017, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the International Association of Firefighters Local 81 (fka Local 1645), representing Firefighters and Fire Captains in the Salt Lake City Fire Department

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

9. <u>Appropriating Necessary Funds to Implement Provisions of MOU between</u> SLC & SLC Police Association

Appropriating Necessary Funds to Implement Provisions of MOU between SLC & SLC Police Association - Appropriating necessary funds to implement, for fiscal year 2017, the provisions of the Memorandum of Understanding between Salt Lake City Corporation and the Salt Lake Police Association, representing Police Officers in the Salt Lake City Police Department

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

10. <u>Amending Chapter 2.08 to Modify Administrative Organization (New Depts Econ Dev & Sustainability)</u>

Amending Chapter 2.08 to Modify Administrative Organization (New Depts Econ Dev & Sustainability) - An ordinance amending Chapter 2.08 to modify the administrative organization.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

11. Amending Powers and Duties, Section 2.04.010

Amending Powers and Duties, Section 2.04.010 - An ordinance amending Salt Lake City Code Section 2.04.010, Office of the Mayor, Powers and Duties, to relocate a duty from Section 2.04010 to Section 2.08.025.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

12. <u>HAND Services and Corresponding Changes to the SLC Consolidated Fee</u> Schedule

HAND Services and Corresponding Changes to the SLC Consolidated Fee Schedule-An ordinance enacting Chapter 2.61 of the Salt Lake City Code and amending corresponding portions of the Salt Lake City Consolidated Fee Schedule.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

13. Vehicle Impounds Ordinance

Vehicle Impounds Ordinance - An ordinance amending Section 12.68.080 of the Salt Lake City Code, relating to impounds of illegally parked vehicles.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

14. Salt Lake City Fee Schedule to Modify Various Fees

Salt Lake City Fee Schedule to Modify Various Fees - An ordinance amending various fees and fee information set forth in the Salt Lake City Consolidated Fee Schedule.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016; Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

Staff Recommendation: Confirm dates.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on <u>Friday, May 06, 2016</u>, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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